

**Dispositions  
Ottawa Public Library Board  
December 14, 2009**

**TOPIC: APPROVAL OF THE AGENDA  
MOTION: 079-09**

Moved by Trustee Agulnik, seconded by Trustee MacLean to approve the agenda as presented.

*-CARRIED.*

**TOPIC: APPROVAL OF CONSENT ITEMS  
MOTION: 080-09**

Moved by Trustee Agulnik, seconded by Trustee MacLean to approve the following on consent:

- Doc #1: December 14/09: Minutes of November 9/09 and December 7/09

*-CARRIED.*

And to receive the following the following reports:

- Doc #4: December 14/09: Monthly Report
- Doc #6: December 14/09: 2009 Calendar of Reports, Outstanding Inquiries, Motions and Un-scheduled Reports
- Doc #8: December 14/09: Monitoring Report: A.14 Environmental Sustainability
- Doc #9: December 14/09: Monitoring Report: A.28 Branch Naming
- Doc #10: December 14/09: Monitoring Report: A. 29 Library Facilities
- Doc #11: December 14/09: Accessibility for Ontarians with Disabilities Board - Backgrounder

*-RECEIVED.*

**TOPIC: ONTARIO LIBRARY ASSOCIATION (OLA) SUPER CONFERENCE TRUSTEE ATTENDANCE  
MOTION: 081-09  
Doc #2: December 14/09**

Moved by Trustee Wilkinson, seconded by Trustee Bergeron, that Trustees Bennett, Harder, and Sweet be approved to attend the 2010 OLA Super Conference in Toronto, February 24-27, 2010.

*-CARRIED.*

**TOPIC: CUMBERLAND BRANCH: APPROVAL OF TEMPORARY CLOSURE RELATED TO RENOVATIONS  
MOTION: 082-09  
Doc #3: December 14/09**

Moved by Trustee Bergeron, seconded by Trustee MacLean that the Cumberland Branch be temporarily closed for a renovation to interior spaces commencing January 19, 2010 and extending for up to 15 weeks.

*-CARRIED.*

**TOPIC: FEDERATION OF ONTARIO PUBLIC LIBRARIES**

**MOTION: 083-09**

**Doc #5: December 14/09**

**Be it resolved that the OPL Board receives the Federation of Ontario Public Libraries (FOPL) report.**

***-RECEIVED.***

**TOPIC: BUDGET UPDATE**

**MOTION: 084-09**

**Doc #7: December 14/09**

**Be it resolved that the OPL Board received the 2009 budget update.**

***-RECEIVED.***

**TOPIC: ADJOURNMENT**

**MOTION: 085-09**

**Moved by Trustee Feltmate to adjourn the meeting at 19:10.**

***-CARRIED.***